



MINUTES
OZAUKEE COUNTY BOARD
REGULAR MEETING
WEDNESDAY, MAY 3, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

The County Board reconvened at 9:00 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisors Nelson, Rishel, Strom, and Krane excused.

Board members and guests stood and recited the Pledge of Allegiance to the Flag.

Motion made by Supervisor Irish, seconded by Supervisor Grabow, that the April 5 and 18 minutes be approved as submitted. A voice vote was taken. Motion carried.

There was no public comment.

Under communications, the clerk announced that County Administrator Dzwinel emailed the County Board Supervisors the job description for the United Way Community Services Navigator position and an additional letter of support from Aurora Healthcare.

There were no claims.

County Administrator Dzwinel presented his monthly report that included information on Administration Center Security, County Support of Municipal Email, Lasata Campus CBRF Update, WCA Conference, and Highway Operational Analysis.

RESOLUTION 23-1

DECLARING MAY 6, 2023 ROY COULSON HARMS DAY IN OZAUKEE COUNTY

SUMMARY: Declaring May 6, 2023 be proclaimed Roy Coulson Harms Day in Ozaukee County

VOTE REQUIRED: Majority

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion made by Supervisor Winker, seconded by Supervisor Irish, that Resolution No. 23-1 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

A proclamation was presented to Allen Buchholz, Vice President, Ozaukee County Historical Society, Linda Faas, Rose-Harms Post 355, and Sandra Krzewinski, 2nd Vice-Commander, Rose-Harms Post 355 by Chairperson Schlenvogt.

RESOLUTION 23-2**INCREASE OF REVENUE 2023 - PLANNING & PARKS**

SUMMARY: Fund for Lake Michigan Grant - \$134,000, Natural Resources Foundation (NRF) Norma and Stanley DeBoer Quiet Trails Fund Grant - \$1,000, and Southeastern Wisconsin Invasive Species Consortium, Inc. (SEWISC) Assistance Program Grant - \$2,000

VOTE REQUIRED: Two-Thirds of Members Elect

FINANCE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Larson, Vice-Chairperson

SECONDER: E. Stelter, Supervisor District 18

AYES: Melotik, Larson, Winker, Stelter, Hagen

Motion made by Supervisor Ross, seconded by Supervisor Watts, that Resolution No. 23-2 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

REVISED**RESOLUTION NO. 23-3**

**\$1,140,000 OZAUKEE COUNTY NOT-FOR-PROFIT ORGANIZATIONS FOR
CAPITAL IMPROVEMENTS AND A ONE-TIME OPERATIONAL GRANT
FROM THE \$5,000,000 OZAUKEE COUNTY EMS GRANT PROGRAM
FINANCED WITH AMERICAN RESCUE PLAN ACT FUNDS**

SUMMARY: Executive Committee recommendation of Not-For-Profit projects funded in 2023 with American Rescue Plan Act Funds

VOTE REQUIRED: Two-Thirds of Members Elect

Motion: Divide the question and vote on each project separately

EXECUTIVE COMMITTEE

RESULT: **APPROVED [5 TO 1]**

MOVER: D. Irish, Supervisor District 17

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvogt, Melotik, Wolf, Holyoke, Irish

NAYS: Nelson

Motion: Establish a project contingency of 15% for the \$1,000,000 CBDG Grant to expand the Advocates Facility

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Increase funds to Ozaukee Family Sharing from \$40,000 to \$80,000 for the purchase of a refrigerated truck

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: D. Irish, Supervisor District 17

AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Family Sharing \$80,000 for the purchase of a refrigerated truck as revised

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Family Services \$200,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: D. Irish, Supervisor District 17

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Food Alliance \$150,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: P. Melotik, Vice-Chairperson

AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Ozaukee Not for Profit Center \$200,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: R. Nelson, Supervisor District 6

SECONDER: R. Holyoke, Supervisor District 22

AYES: Schlenvagt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund Portal Incorporated \$200,000 to assist with capital improvement projects

EXECUTIVE COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: P. Melotik, Vice-Chairperson

SECONDER: R. Nelson, Supervisor District 6

AYES: Schlenvogt, Melotik, Wolf, Nelson, Holyoke, Irish

Motion: Fund United Way of Northern Ozaukee \$200,000 as a one-time operational grant to support the Community Services Navigator Program

EXECUTIVE COMMITTEE

RESULT: **APPROVED [5 TO 1]**

MOVER: M. Wolf, Supervisor District 11

SECONDER: D. Irish, Supervisor District 17

AYES: Schlenvogt, Wolf, Nelson, Holyoke, Irish

NAYS: Melotik

Motion made by Supervisor Irish, seconded by Supervisor Wolf, that Resolution No. 23-3 be adopted.

Motion made by Supervisor Winker, seconded by Supervisor Schoessow, to divide the question on Resolution No. 23-3 and vote on each project separately.

The vote was taken as follows: Ayes – 19 (Winker, Haas, Jobs, Schlenvogt, Clark, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow), Nays – 3 (Matera, Watts, Foy), Absent – 4 (Nelson, Rishel, Strom, Krane). The majority of the members present voting aye, the motion was declared adopted.

Motion made by Supervisor Haas, seconded by Supervisor Winker, to postpone Resolution No. 23-3 until the July 5, 2023 County Board meeting.

After debate the vote was taken as follows: Ayes – 4 (Winker, Haas, Grabow, Hagen), Nays – 18 (Jobs, Schlenvogt, Clark, Matera, Larson, Melotik, Wolf, Richart, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow, Watts, Foy), Absent – 4 (Nelson, Rishel, Strom, Krane). The majority of the members present not voting aye, the motion failed.

Motion made by Supervisor Irish, seconded by Supervisor Jobs, that Resolution No. 23-3 Question #1 – Advocates of Ozaukee: \$150,000 - Establishing a project contingency of 15% for the \$1,000,000 CBDG Grant to expand the Advocates Facility be adopted.

The vote was taken as follows: Ayes – 20 (Winker, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Maguire, Whitworth, Irish, Stelter, Godden, Holyoke, Schoessow, Watts, Foy), Nays – 2 (Haas, Ross), Absent – 4 (Nelson, Rishel, Strom, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Irish, that Resolution No. 23-3 Question #2 – Ozaukee Family Sharing: \$80,000 - Purchase of a refrigerated truck, as revised, be adopted.

The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

Motion made by Supervisor Irish, seconded by Supervisor Foy, that Resolution No. 23-3 Question #3 – Ozaukee Family Services: \$200,000 - Capital improvement projects at the Ozaukee Family Services Facility be adopted.

The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. With two-thirds of the members elect voting aye, the motion was declared adopted.

Motion made by Supervisor Irish, seconded by Supervisor Foy, that Resolution No. 23-3 Question #4 – Ozaukee Food Alliance: \$150,000 - Capital improvement projects at the Ozaukee Food Alliance Facility be adopted.

The vote was taken as follows: Ayes – 21 (Haas, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Winker), Absent – 4 (Nelson, Rishel, Strom, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

Motion made by Supervisor Irish, seconded by Supervisor Wolf, that Resolution No. 23-3 Question #5 – Ozaukee Not for Profit Center: \$200,000 - Capital improvement projects at the Ozaukee Not for Profit Center Facility be adopted.

The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Maguire, Whitworth, Irish, Stelter, Godden, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Ross), Absent – 4 (Nelson, Rishel, Strom, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

Motion made by Supervisor Matera, seconded by Supervisor Irish, that Resolution No. 23-3 Question #6 – Portal Incorporated: \$200,000 - Capital improvement projects at the Portal Incorporated Facility be adopted.

The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Matera, Larson, Grabow, Melotik, Wolf, Richart, Hagen, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Clark), Absent – 4 (Nelson, Rishel, Strom, Krane). With two-thirds of the members elect voting aye, the motion was declared adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Foy, that Resolution No. 23-3 Question #7 – United Way of Northern Ozaukee: \$200,000 - One-time operational grant to support the Community Services Navigator Program be adopted.

Motion made by Supervisor Wolf, seconded by Supervisor Godden to amend (Amendment #1) Resolution No. 23-3 Question #7 to change the proposed dollar amount request from \$200,000 to \$100,000. After debate the vote was taken on amendment #1 as follows: Ayes – 11 (Winker, Haas, Clark, Grabow, Melotik, Wolf, Maguire, Whitworth, Ross, Godden, Holyoke), Nays – 10 (Jobs, Schlenvogt, Larson, Richart, Hagen, Irish, Stelter, Schoessow, Watts, Foy), Abstain – 1 (Matera), Absent – 4 (Nelson, Rishel,

Strom, Krane). The majority of the members present voting aye, the motion was declared adopted.

After debate the vote was then taken on Resolution 23-3 Question #7, as amended, as follows: Ayes – 16 (Winker, Schlenvogt, Clark, Larson, Grabow, Melotik, Wolf, Richart, Maguire, Whitworth, Irish, Stelter, Godden, Holyoke, Watts, Foy), Nays – 5 (Haas, Jobs, Hagen, Ross, Schoessow) Abstain – 1 (Matera) Absent – 4 (Nelson, Rishel, Strom, Krane). With two-thirds of the members elect not voting aye, the motion was declared lost.

RESOLUTION NO. 23-4

OZAUKEE WASHINGTON LAND TRUST HELD CONSERVATION EASEMENT FOR CLAY BLUFFS CEDAR GORGE NATURE PRESERVE IN THE OZAUKEE COUNTY PARK SYSTEM

SUMMARY: Authorize Ozaukee Washington Land Trust Held Conservation Easement for Clay Bluffs Cedar Gorge Nature Preserve in The Ozaukee County Park System.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: T. Matera, Supervisor District 7

SECONDER: K. Schoessow, Supervisor District 23

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Watts, seconded by Supervisor Melotik, that Resolution No. 23-4 be adopted. Chairperson Schlenvogt recognized Planning & Parks Director Struck to provide an update on the park progress. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

RESOLUTION NO. 23-5

APPLICATION AND ACCEPTANCE OF OUTDOOR RECREATION TRAIL AIDS - COUNTY SNOWMOBILE TRAIL AIDS FUNDING THROUGH THE WISCONSIN DEPARTMENT OF NATURAL RESOURCES

SUMMARY: Submittal and acceptance of a Wisconsin Department of Natural Resources Outdoor Motorized Recreation Trail Aids - County Snowmobile Trail Aids Program grant for 2023-2024 trail maintenance funding.

VOTE REQUIRED: Majority

NATURAL RESOURCES COMMITTEE

RESULT: **APPROVED [UNANIMOUS]**

MOVER: B. Ross, Supervisor District 19

SECONDER: T. Matera, Supervisor District 7

AYES: Holyoke, Jobs, Ross, Matera, Schoessow

Motion made by Supervisor Winker, seconded by Supervisor Irish, that Resolution No. 23-5 be adopted. The vote was taken as follows: Ayes - 22, Nays - 0, Absent - 4. The majority of the members present voting aye, the motion was declared adopted.

ORDINANCE NO. 23-1

SHORELAND & FLOODPLAIN ZONING MAP AMENDMENT - TOWN OF BELGIUM, SECTION 6

SUMMARY: Shoreland & Floodplain Zoning Map Amendment, Town of Belgium- Section 6.

VOTE REQUIRED: Majority

03/02/23 Natural Resources Committee
POSTPONED Next: 04/06/23

RESULT:	POSTPONED [UNANIMOUS]	Next: 4/6/2023 9:00 AM
MOVER:	B. Ross, Supervisor District 19	
SECONDER:	B. Jobs, Vice-Chairperson	
AYES:	R. Holyoke, B. Jobs, B. Ross	
EXCUSED:	T. Matera, K. Schoessow	

NATURAL RESOURCES COMMITTEE		
RESULT:	ADOPTED [UNANIMOUS]	
MOVER:	T. Matera, Supervisor District 7	
SECONDER:	B. Jobs, Vice-Chairperson	
AYES:	Holyoke, Jobs, Ross, Matera, Schoessow	

Motion made by Supervisor Haas, seconded by Supervisor Ross, that Ordinance No. 23-1 be enacted. The vote was taken as follows: Ayes – 21 (Winker, Haas, Jobs, Schlenvogt, Clark, Matera, Larson, Grabow, Melotik, Wolf, Hagen, Maguire, Whitworth, Irish, Stelter, Ross, Godden, Holyoke, Schoessow, Watts, Foy), Nays – 1 (Richart), Absent – 4 (Nelson, Rishel, Strom, Krane). The majority of the members present voting aye, the motion was declared adopted.

Under committee reports, Public Works Committee Chairperson Wolf reported that the Covered Bridge was open once again. Finance Committee Chairperson Melotik reported on the DANA Investments presentation.

Under supervisor announcements, Supervisor Winker reported that the State Rail Commissioner resigned March 1st and his replacement, Don Vruwink, has been appointed by the Governor. Supervisor Stelter reported on the May 2nd SEWRPC meeting.

Motion made by Supervisor Winker, seconded by Supervisor Clark, to adjourn, subject to call by the Chairperson, or until Wednesday, May 17, 2023 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 10:07 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Tyler Quaas, Deputy County Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors' meeting held on May 3, 2023. Reports on file in the County Clerk's Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 10th day of May 2023.

Tyler Quaas, Deputy County Clerk